



**Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
November 13, 2015
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2600 FAX: 808-586-2606**

AGENDA

9:00AM	<p>Teacher Education Committee: Pateman, Mew, DeLong, K. Tom, Lee-Williams, Villalobos, Nakasato, Park Toyama, Holck</p> <p>Discussion/Action:</p> <ul style="list-style-type: none">A. NBI 15-09: Consideration of Letter of Intent from the University of Hawaii-West Oahu to Plan a Special Education Teacher Education ProgramB. NBI 15-10: State Approval of Teacher Education (SATE) Approval for Leeward Community College Educator Preparation ProgramC. NBI 15-11: Modification of the State Approval of Teacher Education (SATE) Approval for Kahuawaiola Indigenous Teacher Education Program's Hawaiian Language Immersion Program LevelsD. NBI 15-12: State Approval of the University of Hawaii-Manoa (UHM) Teacher Leader Program to Recommend Candidates Adding the Field of Teacher Leader to Existing Hawaii LicensesE. NBI 15-13: State Approval of Brigham Young University-Hawaii (BYUH) Special Education ProgramF. NBI 15-14: State Approval of Brigham Young University-Hawaii (BYUH) Alternative Licensure ProgramG. NBI 15-15: State Approval of Teacher Education (SATE) Approval for Brigham Young University-Hawaii's Educator Preparation ProgramH. Review of the 2015 Educator Preparation Program Annual ReportI. Discussion of feedback from the Performance Assessment Workgroup required in NBI 12-37Rev	Pateman/Mew
11:00AM	<p>Budget, Personnel and Strategic Planning Committee: N. Tom, Murashige, Nakasato, Teramae, K. Tom, Holck</p> <p>Discussion/Action:</p> <ul style="list-style-type: none">A. NBI 15-16: Consideration of Renewal of Hawaii Information Consortium AgreementB. License and Permit Fee ReviewC. Customer Service Review	N. Tom/Murashige

12:00PM	Working Lunch: Council for the Accreditation of Educator Preparation Update: Stevie Chepko, Senior Vice President, Accreditation	
1:00PM	I. Call to Order A. Amendment of Agenda B. Announcements C. Approval of Minutes from the September 11, 2015 meeting D. Public Testimony* E. Executive Director's Report II. Committee Report and New Business, pending committee action: Teacher Education Committee: Pateman A. NBI 15-09: Consideration of Letter of Intent from the University of Hawaii-West Oahu to Plan a Special Education Teacher Education Program B. NBI 15-10: State Approval of Teacher Education (SATE) Approval for Leeward Community College Educator Preparation Program C. NBI 15-11: Modification of the State Approval of Teacher Education (SATE) Approval for Kahuawaiola Indigenous Teacher Education Program's Hawaiian Language Immersion Program Levels D. NBI 15-12: State Approval of the University of Hawaii-Manoa (UHM) Teacher Leader Program E. NBI 15-13: State Approval of Brigham Young University-Hawaii (BYUH) Special Education Program F. NBI 15-14: State Approval of Brigham Young University-Hawaii (BYUH) Alternative Licensure Program G. BI 15-15: State Approval of Teacher Education (SATE) Approval for Brigham Young University-Hawaii's Educator Preparation Program H. Review of the 2015 Educator Preparation Program Annual Report I. Discussion of feedback from the Performance Assessment Workgroup required in NBI 12-37Rev Budget, Personnel and Strategic Planning Committee: N. Tom A. NBI 15-16: Affirmation of Hawaii Information Consortium Agreement B. License and Permit Fee Review C. Customer Service Review III. Executive Session: A. Approval of Executive Session Minutes from the September 11, 2015 meeting B. NBI 15-17: License affirmation C. NBI 15-18: 2015-2016 Goals for the Executive Director D. Consultation with Deputy Attorney General on legal and procedural matters	Holck
	Plan for Next Meeting	Holck
	Adjournment	Holck

Free parking for members of the public attending the meeting is available in the Dole Cannery parking lot adjacent to Costco.

** Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to jagena@htsb.org, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 201, Honolulu, HI 96817*

Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs, there will be two (2) internet devices with folders of materials for public review at each HTSB meeting. For those who wish to have copies, the HTSB Office will make copies of such materials at a cost of \$0.25 per sheet.

Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.